

Regular Meeting Agenda - September 20, 2004
And Special Session - September 22, 2004
ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(including Diking Improvement Dist. #4)
Board of Health Regular Meeting Agenda September 20, 2004

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

BOARD OF COUNTY COMMISSIONERS REGULAR SESSION SEPTEMBER 20, 2004

ø Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects not on the agenda; that time will commence at 10:00 a.m. Times shown on the agenda are estimated: a "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chairman. This separate "Chairman's Agenda" will be addressed as the schedule permits.

1) 9:30 A.M. CONVENE REGULAR MEETING of the Board of Island County Commissioners

[Note: Next Resolution #C- 80 -04]

- a) Pledge of Allegiance
- b) Review Pre-audited bills & approve vouchers
- c) Approve Minutes of Previous Meetings

2) 9:40 A.M. HUMAN RESOURCES Hiring Requests & Personnel Actions

3) 9:50 A.M. REVIEW MONTHLY FINANCIAL REPORTS FROM AUDITOR & TREASURER

4) MISCELLANEOUS UNTIMED ITEMS

- a) Appointments and/or Re-appointments to Various Boards and Committees
- b) Bid Award for Island County Jail Cooling Tower Replacement Project

5) 10:00 A.M. PUBLIC INPUT OR COMMENTS *This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items not already set aside for a public hearing. The Board will take all information under advisement, but generally will not take any action unless it is emergency in nature. To ensure your comments are recorded properly, you need to state your name and address clearly into the microphone. Please limit your comments to 2 minutes*

6) 10:15 A.M. PUBLIC WORKS (including Diking Improvement District No. 4)

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PUBLIC HEARING

a. 10:20 a.m. Public Hearing

- Application to open Unopened portion of County Right-of-Way known as View Ridge Drive; Sec 22, Twp 32N., R1E

ROADS

- a. **Turnback Agreement** – PW0420-125; Island County & Washington State Department of Transportation; TB 1-0181; Monkey Hill Vicinity to Troxell Road Vicinity.

- c. **Easement** – PW-0320-129; Island County and Robert W. Holder, et.al., Madrona Way; CRP 02-11, Work Order No. 35; \$1,0000.00; Parcel 142-3630, Sec 32, Twp., 1E.

- d. **Supplemental Agreement No. 1** – PW 0320-121(A); Island County & Aziz Engineering Company; Change to Completion Date, Total Amount Authorized and Maximum Amount Payable.

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STORMWATER

- e. **Stormwater Mitigation Agreement & Covenants** – PW-0420-138; Island County and Gerald Wood; Lot 5, Block 3, Division 7, Plat of Holmes Harbor Golf & Yacht Club.

- f. **Stormwater Mitigation Agreement & Covenants** – PW-0420-141; Island County and Jill Cramer; Lot 6, Block 3, Division 7; Plat of Holmes Harbor Golf & Yacht Club.

- g. **Stormwater Mitigation Agreement & Covenants** – PW-0420-146; Island County and Steve Chism; Lot 7, Block 2, Division 6; Plat of Holmes Harbor Golf & Yacht Club.

WATERSHED

- h. **Supplemental Agreement No. 2** – PW-0220-84 (B); Island County & Washington Trout, a Washington Non-profit Corporation; Change to Completion Date and Subcontracted Work.
- i. **Consultant Agreement** – PW-0420-113; Island County & Dethman & Associates; evaluation Public Involvement/Education Program for Camano Island Watershed Grant - CCWF#G0300038; \$15,000

6) **10:30 A.M. PLANNING AND COMMUNITY DEVELOPMENT** [NO AGENDA ITEMS]

7) **10:45 APPEAL OF SHERIFF'S DENIAL OF DISPLAY PERMIT FOR FIREWORKS SHOW ON HOLMES HARBOR OCTOBER 9, 2004 - LEROY E. OLSEN**

8) **1:15 P.M. ISLAND COUNTY BOARD OF HEALTH**
(BOH Agenda is at the end of this BOCC Agenda)

BOARD OF COUNTY COMMISSIONERS
SPECIAL SESSION - WEDNESDAY, SEPTEMBER 22 - BUDGET WORKSHOP

Location: Board of County Commissioners Hearing Room (Room # 102B)
Island County Annex Building, 1 NE 6th Street, Coupeville, WA

BUDGET WORKSHOP

1:30 Public Works
Road/ER&R/Paths & Trails/Storm & Surface Water/
Solid Waste, Diking Improvement District #4

2:30 Capital Project Funds
Courthouse Expansion/Juvenile Detention/
Capital Improvements- REET 1/Capital Facilities-REET 2/
Conservation Futures

3:00 Treasurer

3:30 Budget Director: Revenue Projections

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 679-7372 from North Whidbey, (360) 629-4522 Ext.#7372 from Camano Island or (360) 321-5111 Ext.#7372 from South Whidbey

Island County Board of Health
Regularly Scheduled Meeting

September 20, 2004 1:15 p.m.

Commissioner's Hearing Room (B-102) in the Court House Annex
([1 NE 6th Street](#))

Call to Order: Welcome to this regularly scheduled Board of Health meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments" to listen to your comments about subjects of a health related nature that are not on the agenda.

Additions or Changes to the Agenda

Approval of the Minutes of August 16, 2004

1. CHAB Appointments:

Barbara Saugen

Position #21 - Amanda Dudley
Position #10 – Dawn Larsen

2. Contracts:

Tim McDonald

Department of Health-Consolidated Contract
Contract No.: C08679, Amendment 12
Contract Amount: \$1,039,712
Amendment Amount: \$21,732

ACS-Digitizing Project
Contract No.: HD-06-04, Amendment 1
Contract Amount: \$33,500
Amendment Amount: \$20,000

Margaret E. Griswold-Registered Dietician Services
Contract No.: HD-09-04
Contract Amount: \$25.00/Hour

DHHS/CDC – Delivering Environmental Health Services
Contract No.: U50/CCU024319-01
Contract Amount: \$150,310

3. Report from the Health Department

Tim McDonald

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Adjourn: The next regularly scheduled Board of Health is October 18, 2004.

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Roger S. Case, M.D., Executive Secretary to the Board of Health (360) 240-5575.